AMERICA'S CUP WORLD SERIES HOST COMMITTEE

MEETING OF LOGISTICS SUBCOMMITTEE

PUBLIC SESSION

May 18, 2012

The America's Cup World Series Host Logistics Subcommittee met on Thursday, May 18, 2012 in a public session beginning at 3:00 PM at the Newport Police Station, 120 Broadway, Newport, Rhode Island.

The following committee members were in attendance: Ms. Jane Howington (Chair), Mr. Brad Read and Mr. Paul Harden.

Others attended: Ms. Sherri Carrera, Ms. Allison Pangakis, Mr. Kevin Clapp, Mr. Stephen Archambault, Mr. Stephen Mataras, Mr. Chris Witt, Ms. Annette Bourbonniere, Mr. Matt Gineo, Mr. Bill Munger, Mr. Jack McViker, Mr. Chris Hayes, Mr. Frank Forgue, Mr. Tim Tobin, Mr. Paul Jordan and Mr. John Gobis.

OPENING REMARKS

Ms. Howington opened the meeting and had the group at the table introduce themselves.

MINUTES FROM April 20 2012

Minutes from the April 20, 2012 will be reviewed and approved.

GENERAL DISCUSSION

Mr. Harden introduced Stephen Archambault and Steven Mataras from Academy Bus Lines who will be the vendor for off-site shuttle services for America's Cup World Series (ACWS). A brief discussion followed on the logistics of moving people from the off-site parking lots to Perriotti Park for the water shuttle. Discussion was also held on the ticket prices with Mr. McVicker suggesting that off-site parking lots are free. Mr. Harden explained that in the Host Agreement off-site parking cannot be less in cost than on-site parking per America's Cup Event Authority. Mr. Harden will follow-up to see if cost can be lowered at ticket which includes one pass on the water shuttle.

Ms. Howington suggested that perhaps a sponsor could be found that would underwrite the cost of the shuttle buses. She offered to pursue options.

Mr. Harden noted the selection of a private security company would be picked by first week of June.

Mr. Harden introduced members of the event planning company Bella Consulting and Events, which included Ms. Allison Pangakis and Mr. Tim Tobin who will be responsible for off-site parking and logistics inside the event village.

Mr. Harden gave updates on banners and containers. He also discussed the signage task force which met prior to the logistics meeting which include members of RI DOT, Newport Police, Bella Consulting and Events and RIEMA. Purpose and location of signs were discussed including using all DOT electronic signs, RIBTA signs as well as paper signs under the theme "Follow The Cup" to direct attendees to available parking lots. Mr. Paul Jordan from RI DOT had a map showing approximately where the signs would be the most useful.

Discussion was held on how to use 1630AM radio for updates on parking and traffic for America's Cup.

Ms. Annette Bourbonniere discussed handicapped parking and shuttles as well as the accessibility of the water shuttles. She wanted to ensure that sufficient parking was available at the on and off site parking lots.

Mr. Gobis gave an update on using smart phone applications for parking. This app would show parking areas throughout the city. The company doing this is not asking for compensation, only for publicity. The app could also serve as a tool for parking payments. Satellite parking lots would also be included in the app. Real time availability is not available for this app so message boards would be essential in keeping the public informed of available parking.

Bicycle transportation was discussed. Mr. Gobis and Ms. Howington gave an update on the bike program including temporary signage that would create a bike to get bikes off the main roads. Bike racks will not be available but it was suggested that a cable be run through part of Ft. Adams along with valet bike parking

Ms. Howington asked that the following topics be addressed in the near future:

- The chosen trucking company should connect with police
- Signage task force will continue to work with the logistics subcommittee.

CLOSING REMARKS AND ADJOURNMENT

The meeting adjourned, next meeting date is June 7, 2012 at 3pm at the Newport Police Station.